



PROPOSAL OF BOARD OF DIRECTORS

February 10, 2012

Board of Directors proposal of election of auditor

The Board of Directors proposes to the Annual General Meeting that the firm of authorized public accountants KPMG Oy Ab will be elected auditor, with Mr. Ari Eskelinen, Authorized Public Accountant, acting as the chief auditor.

TULIKIVI CORPORATION
BOARD OF DIRECTORS

